



Approved Minutes at BOS, 7/20/10

OFFICE OF THE  
**BOARD OF SELECTMEN**

**Selectmen's Meeting Minutes**  
**Tuesday, July 6, 2010**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

**Present Chairman Bob Nadeau, Selectman Sally Bubier, Selectman Chetwynd, Selectman Dawn Capello, Selectman David Gavin, Town Administrator Mike Sullivan**

Pledge of Allegiance

Call for Public discussion, none at this time

Suspended the necessary rules and moves to Old/New business

Selectman Bubier asked to have department heads reminded of the anti-idling ban for all vehicles.

There also was a suggestion we encourage the MPD to vigorously enforce the state law. Information posters and fliers may be used when they would be productive.

A motion was made to direct the TA to advise all departments and to send a copy of the law, by Selectman Bubier. Second by Selectman Capello. Vote: 5-0. Motion approved.

Deborah Giger was present for accept the 1<sup>st</sup> Annual Board of Selectmen Scholarship Award. She was encouraged and congratulated with a \$300 check, which was delivered to Deborah the following day. The Select Board funded all funds for this scholarship through generous private donations and no municipal resources were used.

Board of Selectmen Election of Officers:

**Motion** made by Selectman Gavin to nominate Robert Nadeau as Chairman for FY 2011, to the Board of Selectmen. Second by Selectman Chetwynd. Vote 4-0-1 Selectman Nadeau abstained. Motion approved.

**Motion** made by Selectman Bubier to nominate Brendon Chetwynd as Clerk for FY 2011, to the Board of Selectmen. Second by Selectman Gavin. Vote: 4-0-1 Selectman Chetwynd abstained. Motion approved.

Eagle Scout Proclamation:

**Motion** made by Selectmen Gavin to approve the proclamation for Paul R. Messier. Second by Selectman Chetwynd. Vote 4/0 Motion approved.

Community Development Principles:

Letter supplied, to be sent to all Boards and Commissions endorsing the principles and requesting each Board/ Commission to report back by October 15<sup>th</sup> as to ways they may or have incorporated or and embrace the principles. Administration has instructed staff to put the letter on official stationery and have said document signed by the entire BOS before sending it out to each respective Board /Commission.

Jack MacKeen, member of CPC, comment and brief remarks as to the history and need to move forward with the Community Principles.

It was decided department heads would get a similar letter and report back to the TA as to how the principles were or could be embedded in their work.

**Motion** made by Selectman Gavin to draft letter to all boards, committee and departments to have the Maynard Community Development Principles on as an agenda item, discuss and give feed back to the Board of Selectmen by October 15<sup>th</sup>, 2010. Second Selectman Nadeau. Vote: 5/0. Motion approved.

Easy Energy

Margaret Campbell

Handouts, Easy Energy, a husband and wife owned company buys power through the New England Power Pool, and in most Central Mass, it is delivered through National Grid's System. Customers receive a single bill from Nstar that itemizes its charges as well as those from Easy Energy.

Charges will go up and down with market. Savings vary over time.

**Motion** made by Selectman Gavin to empower the Town Administrator to enter into an agreement to reduce cost and promote energy savings research by changing Maynard's energy source. Second by Selectman Chetwynd. Vote: 5-0 Motion approved.

Green Communities Update of Kelly Brown, Central Coordinator, MASS and Kevin Sweet, Health Director

Currently: Grants, program is held up- energy audit – mission – energy renewal

Example replace: "Police cars – trade ins or up grade to hybrids – cars must met 29mpg"

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Kevin Sweet plans for next few months, training – sharing – paperwork- data, setup follows ups with Kelly Brown will act on planning grant.

Motion made by Selectman Bubier to support planning grant for Green Communities. Second by Selectman Gavin. Vote: 5-0. Motion approved.

Finance Director: Juli Colpoys

Request to transfer within departments accordance with Chapter 44; 33B of the M.G.L.

**To be transferred from:** Data \$3,450.60 leaving a balance of \$901.74

To be transferred to: Assessors \$3,450.60

**To be transferred from:** Building Maintenance \$497.86 leaving a balance of \$214.99

To be transferred to: Planning Board \$301.27 & Building Commission \$196.59

**To be transferred from:** Public Safety \$5955.89 leaving a zero balance and Ambulance \$3300.62 & Ambulance \$8,287.94 leaving a zero balance.

To be transferred to: Fire Department \$9,256.51 & Fire Department \$8,287.94

**To be transferred from:** Forestry \$25,442.49 leaving a zero balance & DPW – Admin \$38,806.49 leaving a zero balance, & Const. & Maint \$34,270.47 leaving a balance of \$23,114.66.

To be transferred to: Snow & Ice \$98,519.45

**To be transferred from:** Police Department \$9,392.26 leaving a balance of \$29,602.04.

To be transferred to: Council on Aging \$1502.00 & Veterans \$2015.96

Utilities –Telephone \$5,874.30

**To be transferred from:** Roosevelt Building \$3,570 leaving a balance of \$15,571.00

To be transferred to: Library Department \$3,570.00

Motion made by Selectman Gavin to approve the transfers within departments as above. Second by Selectman Chetwynd. Vote: 5-0. Motion approved.

Nstar Tree Trimming was discussed

Motion made by Selectman Nadeau to proceed with developing a policy with input from Nstar arborist. Second by Selectman Gavin. Vote: 5-0. Motion approved.

Members asked for a photo documentations of trimming and the TA was asked to include Representative Hogan in the discussions.

Discussed work plans for DPW

**Motion:** to adjourn Selectman Bubier. Second by Selectman Gavin. Vote 5-0. Meeting adjourned at 10:20 pm.

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Approved:

Date:

\_\_\_\_\_  
Selectman Brendon Chetwynd, Clerk

Initials